



Town of Arlington, Massachusetts
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Minutes 9-1-2009

Thompson School Building Committee
 Tuesday September 1, 2009
 Arlington High School
 School Committee Room – 6th floor
 6:30 pm

Present:

John Cole, PTBC Chair
 William Shea PTBC, TSBC
 Brian Sullivan, Town Manager
 Kathleen Bodie, Superintendent of Schools, TSBC
 Domenic Lanzillotti, Purchasing Agent
 Anthony Lionetta Fin Com rep
 Mark Miano, Facilities Manager, TSBC
 Jeffrey Thielman SC rep, PTBC
 Sheri Donovan Thompson School Principal, TSBC
 Tobey Jackson, Thompson School Liaison, TSBC
 Robert Juusola, PTBC, TSBC
 Suzanne Robinson PTBC, TSBC

Call to order: 6:30 pm

New Business

On a unanimous vote the PTBC approved the appointment of Suzanne Robinson to the Thompson School Building Committee.

OPM Interviews

The Thompson School Selection Committee interviewed the following companies using the required OPM interview topics.

Skanska USA Building, Inc.
 PMA Construction Services
 STV Construction, Inc.
 RF Walsh Collaborative Partners

Upon completion of the interviews the selection committee ranked the four firms as follows:

- | | |
|-----------------------------------|----|
| • PMA Construction Services | 7 |
| • RF Walsh Collaborative Partners | 9 |
| • Skanska USA Building, Inc. | 14 |
| • STV Construction, Inc. | 20 |

On a motion by Mr. Shea seconded by Mr. Cole it was unanimously
 Voted that the Town Manager will negotiate with PMA Construction Services, sign the standard MSBA contract and submit it to the MSBA.

Old Business

The Committee discussed the vote taken at the August 4th meeting relative to the amounts allocated for the Feasibility Study. Mr. Shea explained that he thought that the amounts voted may be too low, especially the Owner's Project Manager estimated figure. After discussion the committee voted to amend the vote of the Feasibility Student in the meeting minutes of August 4th

On a motion by Mr. Shea, seconded by Mr. Cole it was unanimously:

Voted that the total Budge for the Feasibility Student conducted pursuant to this Agreement shall be no more than \$774,363.95 based on the following estimates:

Owner's Project Manager	\$100,000
Designer	\$150,000
Environmental & site Testing	\$ 30,000
Other (contingency)	\$ 50,000

Total	\$330,000
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The next meeting is scheduled for Tuesday, September 15, 2009 at 7:30 pm at the Town Hall Annex, 1st floor conference room.

The Committee voted to adjourn at 10:30 pm

Submitted by
Karen Tassone
TSBC Recording Secretary